

BE IT KNOWN THAT THE CITY COUNCIL OF THE CITY OF GLADEWATER, TEXAS WILL MEET IN REGULAR SESSION AT CITY HALL, 519 EAST BROADWAY, GLADEWATER, TEXAS THURSDAY, MARCH 19, 2009 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
MARCH 19, 2009  
6:00 P.M.

<b>PAGE</b>	<b>ITEM</b>
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
01 04 21	II. <u>CONSIDERATION OF CONSENT AGENDA</u> a) Minutes – February 19, 2009 b) Resolution to ratify Investment Policy c) Renewal of Interlocal Agreement with Upshur County
	III. <u>PRESENTATION</u> on Dallas Force Main Study by Mike Burns, KSA Engineers
23	IV. <u>PRESENTATION</u> of Lake Gladewater Dam report
	V. <u>CONSIDERATION</u> of submission of Emergency Response Plan for Lake Gladewater Dam to Texas Commission on Environmental Quality
40	VI. <u>CONSIDERATION</u> of Ordinance to close and abandon an alley in Block 2 of the Paradise Hill Subdivision, lying in a northwesterly direction from First Street to Second Street
45	VII. <u>PUBLIC HEARING</u> to determine whether public convenience and necessity requires the licensing of a taxicab service
50	VIII. <u>CONSIDERATION</u> of Resolution declaring the public convenience and necessity exists for the licensing of a taxicab service
51	IX. <u>CONSIDERATION</u> of permit for Juneteenth Parade
53	X. <u>CONSIDERATION</u> of blanket permit for annual Gusher Days Festival
55	XI. <u>CONSIDERATION</u> of a request from G.I.S.D. to close a section of Wood Street during school hours
	XII. <u>CONSIDERATION</u> of the City Council Retreat Report and Strategic Plan
56	XIII. <u>DISCUSSION</u> of staff findings on water and wastewater tap fees
	XIV. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.071 to consult with City Attorney regarding sewer contract renewal with Clarksville City
	XV. <u>RECONVENE</u> into open session and take any action necessary pursuant to sewer contract renewal with Clarksville City
	XVI. <u>CITY MANAGER'S REPORT</u> a) Grants update b) Special projects update c) Water issues d) Buzzards at the water tower
	XVII. <u>CITIZENS COMMENTS</u>
	XVIII. <u>ADJOURN</u>

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILLARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MELBA HARALSON AT (903) 845-2196 AT LEAST TWO DAYS BEFORE THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL AND AT THE EMERGENCY SERVICES BUILDING BY 5:00 P.M. ON MONDAY, MARCH 16, 2009.

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MELBA HARALSON, CITY SECRETARY